

Virginia Isbell
Chair

Gary Safarik
Vice Chair



James Y. Arakaki, *Member*
Stacy Higa, *Member*
Pete Hoffmann, *Member*
Fred C. Holschuh, M.D., *Member*
Donald Ikeda, *Member*
Bob Jacobson, *Member*
K. Angel Pilago, *Member*

**HAWAI'I COUNTY COUNCIL
COMMITTEE ON FINANCE
23rd Session**

DATE: November 21, 2005 (Monday)
PLACE: Councilroom
TIME: 12:30 p.m.

(Note: Please turn cell phones, pagers and other mobile communication devices on silent mode.)

CALL TO ORDER

STATEMENTS FROM THE PUBLIC ON ITEMS ON THE AGENDA

REFERRALS

- Comm. 24.19: TRANSFER OF FUNDS - OCTOBER 16-31, 2005
From Controller Deanna Sako, dated November 3, 2005, transmitting a Report of Transfers Authorized showing transfers made from October 16 through October 31, 2005. Copies of the approved transfer forms are attached for reference.
- Comm. 66.20: FINAL REPORT - GEOPOWERING THE WEST GRANT
From Economic Development Specialist Margarita Hopkins, dated October 28, 2005, transmitting the above report pursuant to Ordinance No. 04-74.
- Comm. 529:
(Bill 168) AN ORDINANCE AMENDING ORDINANCE NO. 05-87, AS AMENDED, RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (by adding the Kaūmana Drive Flood Protection Phase of the Wailuku-Alenaio Watershed Plan project for \$300,000)
From Finance Director William Takaba, dated October 31, 2005, transmitting the above bill. The U.S. Department of Agriculture, Natural Resources Conservation Service (NRCS) will reimburse the County of Hawai'i for consultant fees necessary to prepare a plan to provide flood protection to homes along Kaūmana Drive. The work will be based on the Waipāhoehoe Stream flood analysis completed by the NRCS in 2003.

Comm. 530:
(Res. 203-05)

RESOLUTION RESCINDING RESOLUTION 249-96 AUTHORIZING THE ACCEPTANCE OF THE DONATION OF REAL PROPERTIES FROM DANIEL ISAMI FUNAKOSHI, TAX MAP KEYS: (3) 1-2-034:078 AND 1-2-034:094, AND AUTHORIZING THE MAYOR TO CONVEY SAID REAL PROPERTIES BACK TO DANIEL ISAMI FUNAKOSHI

From Finance Director William Takaba, dated October 31, 2005, transmitting the above resolution. On February 7, 1996, the Council passed Res. 249-96, which authorized acceptance of the donation of the properties listed above.

Mr. Funakoshi believed at that time that the subject parcels were inundated with lava and were of no foreseeable use, and quitclaim deeds were prepared and filed with the Bureau of Conveyances. In preparation for the auction of the two parcels, it was discovered that they were not inundated with lava, and when Mr. Funakoshi was notified, he expressed a desire to have the parcels returned to him and agreed to pay the back taxes.

Comm. 531:
(Res. 204-05)

RESOLUTION AUTHORIZING THE ACCEPTANCE OF A MONETARY DONATION OF \$2,250 TO THE HAWAI'I COUNTY FIRE DEPARTMENT (from Wal-Mart, Hilo); and

(Bill 169)

AN ORDINANCE TO AMEND ORDINANCE NO. 05-86, AS AMENDED, THE OPERATING BUDGET FOR THE COUNTY OF HAWAI'I FOR THE FISCAL YEAR ENDING JUNE 30, 2006 (by appropriating the \$2,250 monetary donation for commemoration of Fire Prevention Week and Emergency Medical Services Week)

From Finance Director William Takaba, dated October 31, 2005, transmitting the above resolution and bill. These funds were donated as a part of Wal-Mart Hilo's "Safe Neighborhood Grant" program, and will be used towards the purchase of educational materials to be distributed to the public in commemoration of Fire Prevention Week and Emergency Medical Services Week.

Comm. 532:

IMPROVEMENT DISTRICT IMPLEMENTATION STUDY FOR THE PUAINAKO AND WAIAKEA AREAS

From Environmental Management Director Barbara Bell, dated November 2, 2005, submitting the disposition on the above project. Preliminary engineering analysis completed for the study revealed that the total new wastewater flow generated from several proposed configurations would consume more than the available remaining capacity of the Hilo Wastewater Treatment Facility. If the proposal is implemented, a new round of expansion and construction of the facility would be immediately triggered. States that after re-evaluation of the improvement district concept, the Department has decided the option is not feasible, and they are planning how to best use the remaining wastewater facility capacity. Also states that KTA Store and the Puainako Towne Center have been notified and are taking measures to comply with the EPA large capacity cesspool ban.

Comm. 533: AN ORDINANCE AMENDING ORDINANCE NO. 05-87, AS AMENDED,
(Bill 170) RELATING TO PUBLIC IMPROVEMENTS AND FINANCING THEREOF
FOR THE FISCAL YEAR JULY 1, 2005 TO JUNE 30, 2006 (by adding the North
Kona Connector Roads project for \$500,000 - Kona Coastview/Wonderview and
Kona Palisades subdivisions)

From Finance Director William Takaba, dated November 3, 2005, transmitting the
above bill. Through fair share assessment contributions, the project funds will be
used for the costs associated with the development of four connector roads that lie
between the Kona Coastview/Wonderview and Kona Palisades subdivisions.
States that the project will improve interconnectivity between the subdivisions and
will reduce traffic on the Kuakini Highway and its intersection with these two
subdivisions. The road connections are Nana-Holoholo, Ahi'ahi-Kauhale, and
Holu-Ko'oke'o and 'Ili'ili-Ki'eki'e Roads.

Comm. 534: A RESOLUTION TRANSFERRING/APPROPRIATING AN APPROPRIATION
(Res. 205-05) OUT AND FROM THE DESIGNATED FUND ACCOUNT(S) AND
CREDITING SAME TO A DESIGNATED FUND ACCOUNT(S) (Transfers
revenues of \$33,788,751 from the following accounts: Pension Accumulation
Fund (\$13,380,880); FICA Employer Share (\$4,253,871); and Employee Health
Plans (\$16,154,000); and credits to the following accounts: Retirement Benefits
(\$13,380,880); FICA Employer Share (\$4,253,871); and Health Benefits
(\$16,154,000))

From Finance Director William Takaba, dated November 4, 2005, transmitting the
above resolution. Due to the recent conversion to the new FRESH payroll system,
it became necessary to re-number certain general ledger accounts to create
consistency among the various funds. These funds had been budgeted in the old
account numbering scheme and need to be moved to the new account numbers.

ADJOURNMENT

The meeting place is accessible for persons with disabilities. Persons who need special
accommodations to attend this meeting should call 961-8245 by **November 17, 2005**. Persons using
TDDs may call 961-8521.

Copies of this agenda and the items listed on the agenda are posted and filed at the County Clerk's
Office, 25 Aupuni St., Hilo; the Office of the Mayor, 75-5706 Kuakini Highway, Suite 103,
Kailua-Kona; and the Kona Councilmembers' Office, Kailua Trade Center, 75-5706 Hanama Place,
Suite 109, Kailua-Kona; and at the Waimea Council Members' Office at the Holomua Center, 64-1067
Māmalahoa Highway, Suite 5, Waimea, Hawai'i 96743. For further information, please call
961-8245.

Videoconferencing is available at the following locations:

- Kona Council Office at the Kailua Trade Center; and
- Waimea Council Office at the Holomua Center.

If for technical reasons the video connection cannot be made and/or is disrupted, the scheduled meeting will continue.

Submitting Testimony: Those persons wishing to testify in person or by videoconference must register with the County Clerk's staff. Those testifying in person and submitting written testimony at the meeting in Hilo should bring sixteen (16) copies of the testimony for distribution at the meeting. Those testifying by videoconference from the Kona or Waimea Council Offices, should bring one copy of the testimony. Those persons unable to testify in person or by videoconference may submit testimony (1) by mail to the County Clerk's Office in Hilo at the above address, (2) by facsimile to (808) 961-8912, or (3) by e-mail to counciltestimony@co.hawaii.hi.us. Copies will be made and distributed at the meeting when transmitted in a timely manner. In any case, both oral and written testimony will be made a part of the public record.

Notice to Lobbyists: If you are a lobbyist, you must register with the Hawai'i County Clerk within five days of becoming a lobbyist {Article 15, Section 2-91.3(b), Hawai'i County Code}. A lobbyist means "any individual engaged for pay or other consideration who spends more than five hours in any month or \$275 in any six-month period for the purpose of attempting to influence legislative or administrative action by communicating or urging others to communicate with public officials." {Article 15, Section 2-91.3(a)(6), Hawai'i County Code} Registration forms and expenditure report documents are available at the Office of the County Clerk-Council, 25 Aupuni Street, Hilo, Hawai'i 96720.

VIEWING OF MEETINGS ON GOVERNMENT ACCESS TELEVISION - Channel 52 (Hilo/Kona)
Public Safety and Parks and Recreation and Planning Committee meetings - Tuesdays, November 29 and December 6, 2005, at 8:30 p.m.; Finance and Human Services and Economic Development Committee meetings - Thursdays, December 1 and 8, 2005, at 8:30 p.m.; and all four Committee meetings - Sunday, December 11, 2005, at 10:30 a.m.

Published: Hawai'i Tribune Herald and West Hawai'i Today - Thursday, November 16, 2005